

**DECLARATION AND POWER OF ATTORNEY**

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe that I and the other joint inventors named below are the original, first and joint inventors of the subject matter which is claimed and for which a United States patent is sought on the invention or discovery entitled

ELECTRONIC STILL CAMERA

the specification of which is attached hereto;

I have reviewed and understand the contents of the above-identified specification, including the claims; and

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me which is material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119/365 of any foreign application for patent or inventor's certificate as listed below or of any PCT international application, designating at least one country other than the United States of America, as listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application, designating at least one country other than the United States of America, directed to said invention or discovery and having a filing date before that of the applications on which priority is claimed:

<u>NUMBER</u>	<u>COUNTRY</u>	<u>DATE FILED</u>	<u>PRIORITY CLAIMED</u>	
			(Yes)	(No)
H9-072017	JAPAN	March 25, 1997	X	
H9-072027	JAPAN	March 25, 1997	X	

I hereby appoint:

Dale B. Nixon, Reg. No. 28,454  
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 David L. Hitchcock, Reg. No. 30,067  
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 Steven P. Rhines, Reg. No. 38,595  
 Thomas N. Tarnay, Reg. No. 41,341  
 Daren C. Davis, Reg. No. 38,425

all of the firm of SIDLEY & AUSTIN, my representatives with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities under the Patent Cooperation Treaty.

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Attorney Docket No.: 05058/66601

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false

Full name of first joint inventor:

Inventor's signature: \_\_\_\_\_

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Yasuhiko	TAKEDA	
First	Middle	Last

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Full name of third joint inventor:

Yoko SOGABE

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Last

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

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Full name of fourth joint inventor:

Katsuyuki NANBA

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Last

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

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